

Minutes of the training meeting of the Big Plains Water and Sewer Special Service District, Washington County, Utah that was held on the 16th day of October, 2015 at the Zion Lodge in Zion National Park, 1 Zion Canyon Scenic Dr, Springdale, Utah.

1. The meeting was called to order at 9:00 am.
2. Roll Call: Jack Davis, Neil Duncan, Kevin Sair, Mayor Moser, and Harold Merritt were present. Rod Mills of Ensign Engineering was present. Legal Counsel was excused. Nathan Bronemann took minutes.
3. Declarations of conflict of interests
None stated.
4. State required training and annual planning

The board reviewed their five focus areas: Acquisition and Construction, Funding, Operations, Resource Management, and Development.

Utah Association of Special Service Districts annual training was provided by guest presenter Legrand Bitter.

The board set their annual priorities from the five focus areas.

The board broke for lunch at about 12:30 pm. Mayor Moser left.

Regional water issues and the Lake Powell Pipeline were discussed by guest speaker Corey Cram, Deputy Director of the Washington County Water Conservancy District.

The board had final discussions on the topics addressed in the training.

5. Adjournment
Motion made by Neil Duncan to adjourn the meeting. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Kevin Sair-yes, Harold Merritt. The motion passed 4/0.

Meeting adjourned at approximately 4:00 pm.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt